

Louisville Sustainability Advisory Board

Agenda

Wednesday, September 19, 2018
City Hall, 749 Main Street, Spruce Room
6:30 - 8:00pm

Chair: Allison Johanson

Secretary: Marianne Martin

6:30-6:45pm:

- I. Call to Order
 - a. Roll Call
 - b. Approval of August 15, 2018 Meeting Minutes
 - c. Public Comments on Items Not on the Agenda
 - d. Sue's Minute
 - e. Kurt's Minute
 - f. Katie's Minute

6:45-7:55pm:

- I. Planning Department - Transportation Master Plan
- II. Xcel Partners in Energy Program Report
- III. Sustainability Series: Continue to discuss topics and dates
- IV. Sustainability Questionnaire Annual Review
- V. Open Government Training: Monday October 29th at City Hall – Seth, Heather, Allison and Marianne

7:55 - 8:00 pm:

- VI. Log volunteer hours
- VII. Items for discussion at next meeting
- VIII. Adjourn

Meeting Packet Contents:
2018 Sustainability Questionnaire

Louisville Sustainability Advisory Board

Meeting Minutes: Wednesday, August 15, 2018

City Hall, 749 Main Street, Maple Room

Chair: Laura Lvesque-Catalona

Secretary: Seth Adams

I. Call to Order: The meeting was called to order at 6:32 pm.

a. Roll Call: (Members present in bold): **Seth Adams, Heather Braithwaite, Dan Delahunty, Allison Johanson, Laura Lvesque-Catalona, Marianne Martin, Mark Persichetti**; City-Staff Liaison **Kurt Kower**, City Council Liaison **Susan Loo**, City Sustainability Coordinator **Katie Baum**, Visitors: Historic Preservation Commission **Debby Fahey**

b. Approval of June 20, 2018 Meeting Minutes: Approved minutes with no changes.

c. Approval of July 18, 2018 Meeting Minutes: Approved minutes with no changes.

d. Public Comments on Items Not on the Agenda: None

I. Mark: A1 Organics update. Proposal form plasma development at Weld county property. Extraction of materials and sell back to users. Seems like a good project. The dispute is ongoing with the neighbor. April hearing on the dispute of leakage from A1 onto neighbor's property. Odors and ground water contamination. Not verified by state officials. Postponed until November. Fence was proposed by A1 organics. Owner seems open to the idea. Minutes have been slow to come to light. State inspections have been successful.

II. Dan : Green roofing guides available from planning department

III. Sue : Planning has hired 5 new employees to process over 2,000 permits. There is a current backlog on permits

e. Sue's Minute:

- I. Mayor appointed himself to the climate action committee, the crowd roared in response.
- II. Renewable connect in this last round help with changing the building to 100% renewable
- III. Council is reviewing Marijuana rules and regulations. Two readings. County has a marijuana energy offset penalty of \$.02 KW per hour penalty. Sue thinks it is a 50/50 council vote on allowing grow operations. The council is looking at all the regulations currently on the books for marijuana. Coming up in October.
- IV. Gentleman is looking at a local grow operation on conventional vegetables.
- V. Sam's club location is still for sale. The location is a complicated code zone. The city is doing a marketing study on what would be feasible in that location.
- VI. Second reading of building codes. IECC going for 2018 instead of 2013. This would be leapfrogging 2013 which may cause more issues. We would be the first

City of Louisville

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city in the county to pass IECC if passed. 2015 has been recommend by Boulder county coding committee. September 4th 2018.

- VII. Board and commission interviews in November. Can we review the questions and make sure they are still comfortable going forward. Council decided to move forward with the same process.
- VIII. Transportation - Let's Go Colorado - Colorado contract association. Issue on Nov
 - a. 45% CDOT
 - b. 40% Local match
 - c. 15% Multi Modes
- IX. \$700,000 into Louisville coffers to spend on local transportation projects. Increase on sales tax. Very controversial

f. Katie's Minute:

- I. Renewable connect awarded us 493 KW brings up to 46-50% with that online. EFC's second reading is on August 21st 2018. Next stage creating a work plan and action items.
- II. PIE is starting to wrap up.
- III. Green business Breakfast next Tuesday August 20th. All three cities Chamber of commerce is putting it together. Mark, Sue, Katie and Laura will be attending.
- IV. The promotions will end September 30th 2018. Another run with schools conservation kits paid for from Excel energy.
- V. Excel has a van to raise awareness on energy and conservation. Mark suggested Labor Day at Community Park would be a good location for the event possibly.
- VI. Hoping Excel will be coming out to the September meeting to discuss PIE and energy use.
- VII. RACK - Rec Center will have a new Electric charging station
- VIII. Boulder Retrack – Is updating the language on solid waste ordinance.
- IX. Boulder County required haulers to use the online reporting tool. September 4th first reading. We will have real data on hauling
- X. Transportation master plan moving forward.
- XI. Sustainability series
- XII. Applied for zero waste grant through Boulder County.

g. City Staff Representative Kirt Kower:

- I. New staff liaison. Dave has partially retired working on hail damage in the city.

- II. Hiring a new Facilities manager.
- III. Water conservation - slow the flow. We buy 100 Rachio smart irrigation. We have a lot left over. Let people know. Maybe 10-15% savings. Doing a detailed water audit early next year. Leak detection, irregular meters.
- IV. The same presentation on solid waste will be given at council next Tuesday August 20th 2018.
- V. HOA's are still not on board with compost. Happy with their flat fee. General frustration on the pricing schedules. Can we put compost on the ordinances? Requested LSAB to come to council to discuss.
- VI. Celebration/Community event at newly installed crosswalks in town: Aug 22nd at Bella Vista & Hover 6-8PM, Aug 23rd Pine & Garfield 6-8PM
- VII. \$200K spent so far on road maintenance.
- I. **Program report from Xcel regarding Partners in Energy**
 - Moved to next month's meeting
- II. **Sustainability Series:**

Transportation Sept 6th

- 6PM- 7:30PM
- Museum
- Memory Square
- Commuting solutions
- Bike maintenance - Community Cycles
- End at Crystal Springs
- Gifts and trinkets

Solid Waste Sept 26th

- Library
- Trash races
- World Cafe
- 10-15 minutes introduction
- Ignite Talk
- Enviro Wag?
- Hard to Recycle - Charm - Green Girl

Local Food & Agriculture Tentative October 24th or 25th

- Urban gardening 101
- Winterizing or what to plant in winter.
- Planter boxes?
- 7th Generations Farm

Energy & Renewables Nov 8th

- Panel of experts
- PACE?
- Excel
- Energy Wise
- Enrel
- Elevation CU

III. Log volunteer hours: See table below.

IV. Items for discussion at our next meeting (September 19th):

- Program report from Xcel regarding Partners in Energy
- Planning is coming in September on transportation master plan
- Sustainability Series: Continue to discuss topics and dates

V. Adjourn: The LSAB adjourned at 8:06 pm.

Volunteer Hours tally: For the month of June.

Board Member	Activities	Hours
Seth Adams	Meeting prep, attendance	6
Heather Braithwaite	Meeting prep, attendance	2
Dan Delahunty	Meeting prep, attendance,	4
Allison Johanson	Meeting prep, attendance	5
Laura Lvesque-Catalona	Meeting prep, attendance	5
Marianne Martin	Meeting prep, attendance	-
Mark Persichetti	Meeting prep, attendance,	6.5
	Total Hours	28.5

LSAB 2018 Meetings Schedule, Deadlines, Meeting Assignments

If you are unable to fulfill your assignment, you are responsible for finding a replacement

Secretary to email agenda, AND previous month's minutes to LSAB Chair NLT first week of following meeting month	Meeting Date	Chair *	Secretary *
January 8	January 18	Mark	Dan
February 12	February 21	Allison	cancelled
March 12	March 21	Allison	Marianne
April 9	April 18	Allison	Heather
May 7	May 16	Allison	Laura
June 11	June 20	Allison	Seth Mark
July 9	July 18	Allison	Seth Dan
August 6	August 15	Laura	Dan Seth
September 10	September 19	Allison	Marianne
October 8	October 17	Allison	Heather
November 12	November 21	Allison	Laura
December 10	December 19	Allison	Seth

*A crossed-out name followed by a second name denotes a substitute.

Applicant Name:

2018 Sustainability Advisory Board - Supplemental Questions

The Sustainability Advisory Board promotes sustainability through energy efficiency, resource conservation, and localization to better the environment, social well-being, and economic vitality of the City and advises City Council on approaches to conservation and sustainability. The Board meets the third Wednesday of each month at 6:30 pm. Terms are four years. You must be a resident of Louisville to apply.

PLEASE PRINT OR TYPE YOUR ANSWERS TO ALL OF THE FOLLOWING QUESTIONS in the space provided and return this questionnaire *with your application* to the City Clerk's Office (749 Main Street) or email it to MeredythM@LouisvilleCO.gov.

1. Briefly explain your interest in applying for the Sustainability Board. (please limit to 400 words)

2. *What does sustainability mean to you and what do you think should be the top three priorities for the Board? (please limit to 300 words)*

3. *Discuss how costs and benefits should be considered when making sustainability recommendations and decisions. (please limit to 400 words)*

4. *What professional qualifications, skill sets, and relevant experiences do you have for this position? (please limit to 300 words)*

5. *APPLYING FOR REAPPOINTMENT ONLY: Should you be reappointed, what would you like to see the Sustainability Board accomplish in your next term? (please limit to 300 words)*